



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACADEMY RECORDINGS LIMITED**

Company Number: **06124923**

Date of this return: **23/02/2013**

SIC codes: **59200**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BRITISH MUSIC HOUSE
26 BERNERS STREET
LONDON
W1T 3LR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ACADEMY RECORDINGS
26 BERNERS STREET
LONDON
ENGLAND
W1T 3LR**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS VICK**

Surname: **BAIN**

Former names:

Service Address: **BRITISH MUSIC HOUSE 26 BERNERS STREET
LONDON
ENGLAND
W1T3LR**

Company Director **1**

Type: **Person**

Full forename(s): **MARK ROLAND**

Surname: **FISHLOCK**

Former names:

Service Address: **57 RYE HILL PARK
LONDON
SE15 3JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1959**

Nationality: **BRITISH**

Occupation: **COMPOSER**

Company Director 2

Type: **Person**
Full forename(s): **DAVID MICHAEL**

Surname: **STOLL**

Former names:

Service Address: **26 BELGRAVE HEIGHTS
26 BELGRAVE ROAD WANSTEAD
LONDON
E11 3RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1948** *Nationality:* **BRITISH**
Occupation: **COMPOSER4567955**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE IS ONLY ONE ISSUED SHARE FOR NOMINAL PURPOSES ONLY AND DOES NOT AFFECT VOTING RIGHTS OF NAMED DIRECTORS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ACADEMY RECORDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.